

Date: Wednesday, January 12, 2005
 Member Present: D. Batsie, D. Boucher, J. Caron, R. Chase, S. Latulippe, R. Petrie, D. Robishaw, S. Stewart-Dore
 Absent: M. Barter, B. Chamberlin, D. Cornelio, B. Davis, L. Delano, S. Diaz, P. Marcolini (Chairman), D. Palladino, D. Russell, S. Stewart-Dore, J. Wellman, B. Zito

Guests:

Timekeeper:

Scribe: D. Corning

Meeting Opened at: 0910

TOPIC	DISCUSSION/ACTIONS TAKEN	FUTURE ACTION
1. Introductions	1. No introductions were necessary.	1. No action items necessary.
2. Ratification of Minutes	2. The October minutes were accepted as presented.	2. No action items necessary.
3. Staff Report	3. Dwight reviewed pertinent items from the Operations Team and Board meetings, including the following: <ul style="list-style-type: none"> ✓ An order will be placed soon to purchase 1 copy of the New England Council Step-Up To Mass Casualty Incidents program for each service. ✓ Jay has met with two facilitators for the EMS Study Committees, and hopes to arrange 2 more in the near future. ✓ Dwight is drafting the Maine response to the National Scope of Practice Model, which will be circulated to those who participated in the discussions, then will be updated and mailed to the national committee. ✓ The Exam Committee is reviewing 2 responses they received to their Request for Information for a paramedic test. ✓ There may be a bill in the Legislature that would allow only 1 background check on EMS personnel. ✓ After one more issue of the I/C News, it will become a part of the Journal of Maine EMS. 	3. No action items necessary.
4. Old Business	4.	4.
a. Domestic Assault Recognition Training	a. The Domestic Assault Recognition Training class has been scheduled for about 18-20 locations already, so the interest certainly seems to be there for this important class. Please keep spreading the word on course availability.	a. No action items necessary.

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| b. Develop an I/C Ethics Statement | b. Dan B. advised that he has reviewed some ethics statements from SMCC and EMCC and will email some information out to committee members this afternoon. | b. Dan B. to send out info to committee members. |
| c. Airway Module | c. Dan B. advised that the educational component for the Airway Module is essentially done. The PowerPoint material has been revised and should include everything we need. Please send any comments back to Dan after you have a chance to review it. There is also an outline, objectives, key points, and two practical competency sheets to go along with the PowerPoint material. It was reported that the MDPB will be discussing various LMA's and determining which are acceptable, and the MDPB will provide the Train-the-Trainer program. | c. All to review the material and comment back to Dan B. |
| d. ALS Refresher Contents | d. The committee needs to continue reviewing the 2001 EMT-Paramedic NSC Refresher Curriculum for possible implementation as the Maine EMS ALS Refresher program, and needs to determine what parts, if any, an EMT-Intermediate would not need to attend. | d. All to come prepared to discuss the EMT-Paramedic NSC Refresher Curriculum in February. |
| e. National EMS Scope of Practice Model | e. Dwight reviewed the discussions during the two meetings on the National EMS Scope of Practice Model. | e. No action items necessary. |
| 5. New Business: | 5. | 5. |
| a. | a. | a. |

Meeting adjourned at 10:30.

Next Meeting: February 9, 2005.